



## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Planning Team

**PLACE:** Curran Professional Park – First Floor Conference Room,  
315 S. Oneida Avenue, Rhinelander

**DATE:** June 26, 2012

**TIME:** 5:30 pm

**Committee Members Present:** Tina Werres, Nancy Gehrig, Theresa Seabloom, Bev Nichols, Janice Scheeler, Jim Perlberg, Eric Britton and Michelle Wich,

**Excused:** Craig Mandli, Julie Holperin

**Absent:** Denise Rheaume-Brand

**Others Present:** Marilyn Riggs

### MINUTES:

1. **Call to Order and President's Announcements.** The meeting was called to order at 5:30 pm by Nancy Gehrig, in Craig Mandli's absence. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting.** The agenda was approved and seconded by the committee. Motion carried.
3. **Approve Minutes of May 22, 2012.** Minutes for May 22 and June 12 were approved and seconded by the committee. Some members reported they are not getting the minutes by e-mail from UW-Extension office while others do – Tina will look into this.
4. **New Members.** No new members.
5. **Financial Report:** Tina handed out the current financial summary. It is not complete yet but was concluded that we appear to be on-track with approximately \$30,000 to \$38,000 coming in yet and approximately \$15,000 going out.

**Approval of Contracts:** Eric notified the committee that Northwoods Mounted Search and Rescue wants a contract from the fair. Tina will have one made up.

**Approval of Expenses:** Tina reported an expense of \$505.00 to the Minocqua Chamber of Commerce for an ad for next year's fair. Motion was made by Michelle, seconded by Eric, to pay this bill. The committee was informed of an existing reimbursement sheet to use when needed, to be gotten from Kerri Ison.

6 **Correspondence:** None

7. **Team Reports:**

#### Tina Reported:

- A-1 Septic has shown no response after many calls to work at the fair. Tina got a bid of \$2200 from Northwoods Portable Toilets of Eagle River but thinks we can negotiate for \$2000. Nancy will make one last check with A-1 Septic before decision is made by next meeting who to use.
- The committee decided to use the dunk tank again. Mike Allard of the Police Association will bring it to the fairgrounds and Eric has agreed to return it.
- Sue Glentz has begun work on the Fair Program and we were reminded that information regarding all Areas needs to be turned in as soon as possible to make a fast completion possible.

- History Haven will happen this year. Jerry Shidell, Mike Skubal, Jim Nuttall and one more person will be involved with the content revolving around Gene Shepard and the Legend of the Hodag.
- Potlicker will carve four items each day to be auctioned off on Sunday of the fair. One item will be put aside and used for the raffle. An auctioneer will be needed.
- More area leaders are still needed for functions such as staff parking, ice deliveries, the gazebo, dunk tank, etc.

**Green Acres:** There will be a floral container contest sponsored by Forth Floral. Hanson's Floral has agreed to sponsor a most-unusual floral container contest.

**Volunteers:** Nancy reported her volunteer list is growing. She has a meeting planned for all volunteers scheduled for Monday, July 30 at Pioneer Park for orientation.

**Hungry Hollow:** Bev reported their plans are getting there. A deadline will be given to any realtors to sign up for a grill-off contest. She requests three or four volunteers to work with the kid's contest

**Action Arena:** Michelle has requested a dumpster for this area.

**Brian Gehrigh and Jan Scheeler** have turned in their area needs list to Tina.

8. **Website Update:** Tina pointed out that Kim Swisher's husband is working on the fair website for us with the expense of \$59.05 owed him. Motion to pay the cost to Mr. Swisher was made by Jim, seconded by Jan. Motion carried. The new website address is [www.oneidacountyfairwi.com](http://www.oneidacountyfairwi.com).
9. **Fundraisers.** The brat sale of June 19 was considered a success with a profit of \$318.75 for brats, \$5 for raffle ticket and \$90 for sale of wrist bands. It was agreed that working with Trigs was a good thing.
10. **Upcoming Events:** Names were taken for 4th of July Parade schedule for walkers and riders in the four parades – Three Lakes, Rhinelander, Lake Tomahawk and Minocqua. A vehicle for the Fairest of the Fair and the trolley will be used in the parades. We were shown a new flyer made up to hand out at the parades. Also, a meeting was planned for whoever can meet on Thursday, June 28 at 6:00 pm to take the trolley from the shed to clean and prepare for the parade.
11. **Dates(s) of Future Meetings:** The next meeting will be on July 10 and on every Tuesday left in July at 5:30 pm at the Curran Professional Building.
12. **Public Comment:** None.
13. **Items to be Included on Next Agenda:** To be presented at the July 10 meeting.
14. **Adjournment:** Jim made a motion to adjourn the meeting, seconded by Michelle. Motion carried. Meeting ended at 6:45 p.m.

Respectfully submitted,

Theresa Seabloom  
Recording Secretary